

WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY, July 28, 2011

The Westfield Board of Public Works and Safety met in regular session Thursday July 28, 2011 at the Westfield City Service Center. Members present were Mayor Andy Cook, Jack Hart and Mark Heirbrandt. Also present were Deputy Clerk-Treasurer Teresa Skelton and Attorney Brian Zaiger from Krieg DeVault, LLC. Mark Heirbrandt called the meeting to order at 3:00P.M.

Action Item #1: Approval of Minutes:

Jack Hart made the motion to approve the June 28, 2011 minutes as presented. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

Action Item #2: Block Grant:

Director of Public Works Kurt Wanninger described the bidding process that took place June 26, 2011. He also explained that this 2010 Block Grant project consisted of connecting sidewalks along East Street and Maple Park Drive with a drainage project associated to facilitate the sidewalk installation.

Karns, Inc. was the only bid in the amount of \$ 79,115.20. This bid did come in under the Engineers estimate. There was some discussion on the time of year that the City is requesting bids.

Mayor Cook made the motion to accept this bid recommendation not to exceed \$79,115.20. Jack Hart seconded. Vote: Yes-3; No-0. Motion carried.

Action Item #3: Chemical Bid:

Mr. Wanninger described the collaborative chemical bid contract to the Board. He went on to recommend that the Board consider the Chemical Supply Agreement for approval. He also explained that by combining our quantities with other communities, we reduce cost.

Mayor Cook made the motion to approve the Chemical Supply Agreement with Jones Chemical, Inc. for the Chloride and PVS for the Fluoride and authorize the Director of the Public Works Department to execute the assignment document. Jack Hart seconded. Yes-3; No-0. Motion carried.

Performance Bond Releases:

Representing New Construction and Development for the City Harry Nikides presented the Performance and Maintenance Bonds to the Board for consideration. He explained that Maple Knoll Sec 4B and Andover Sec 4 had been reviewed and both Performance Bonds were satisfactory.

Mayor Cook made the motion to release the Performance Bonds and accept the Maintenance Bonds as presented. Jack Hart seconded. Vote: Yes-3; No-0. Motion carried.

Change Orders:

Action Item #5: East Access Road

City Engineer Neil VanTrees presented the change orders to the Board. After a brief explanation Mayor Cook made the motion to accept the change order in the amount of \$ 5,940.92 as presented. Jack Hart seconded. Vote: Yes-3; No-0. Motion carried.

Agreements/Contracts/Leases:

Action Item #6: Monon Trail Phase 3

Park Director Melody Jones described the funding with the State Trails Grant from Indiana Department of Natural Resources. There was some erosion in two major surfaces. With the development of a new business and the grading of their project some of the drainage problems have been eliminated.

This contract will allow installation of 90' of 12" RCP pipe in two locations on the west side of the Monon Trail. The amount will be \$ 8,400.00.

Jack Hart made the motion to accept the contract in the amount of \$ 8,400.00 as presented. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

Department Reports:

Each department submitted a report.

Fire Chief Todd Burtron, Assistant Police Chief Scott Jordan, Parks Director Melody Jones, Director of Public Works Kurt Wanninger and Director of Enterprise Development John Rogers were all present and available for questions.

With no further business the meeting was adjourned at 4:25 P.M.

Deputy Clerk-Treasurer

Board of Public Works and Safety